

City of Brookings

CITY COUNCIL MEETING MINUTES - REVISED

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Monday, May 23, 2016

Call to Order

Mayor Hedenskog called the meeting to order at 7:00 PM.

Roll Call

Council present: Mayor Ron Hedenskog, Councilors Brent Hodges and Bill Hamilton. Councilors Jake Pieper and Dennis Triglia were absent; a quorum present. Also present was Ex Officio Nastassia Carrasco.

Staff present: Finance and Human Resources Director Janell Howard, Public Works & Development Director LauraLee Snook, Management Analyst Chrissy Bevens, Planning Manager Donna Colby-Hanks, City Attorney Martha Rice and City Recorder Teri Davis.

Others Present: Jay Trost, Connie Hunter, Robert and Tiffany Berg, approximately 15 other Mill Beach area residents, and Curry Coastal Pilot Report Jane Stebbins.

Order of Business

Add Item F7, donation to VFW for 4th of July Fireworks, to the meeting agenda

Mayor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to add item F7 to the meeting agenda.

Ceremonies/Appointments/Announcements

Appoint Jay Trost to Parks and Recreation Committee.

Mayor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to appoint Jay Trost to the Parks and Recreation Committee.

Following the appointment, Connie Hunter addressed Council noting high regard for Trost.

Staff Reports

Transportation and Growth Management grant, Parkview Drive and Airport Area.

Management Analyst Bevens presented the staff report.

Councilor Hodges asked if this grant required matching funds. A 12% match is required.

Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to approve the grant application.

Customer complaint regarding Marine Drive slope repair project.

Public Works and Development Director Snook provided the staff report.

Robert and Tiffany Berg were invited to address Council.

The Bergs maintain that the City is not upholding its end of a verbal agreement that was made between them and Director Snook.

Council reviewed the minutes of the December 14, 2015 meeting, reiterating what action was taken and what agreement was made at that time. They advised Ms. Berg that she needs to get the appropriate permits to move forward with her project and pay the \$1200 owed.

No other action was taken by Council.

Bid award for Wastewater Treatment Plant (WWTP) rust removal and painting contract.

Director Snook presented the staff report.

Councilor Hodges asked how long it had been since this has been done. - It was last done sometime before 2015.

Councilor Hamilton asked if Harbor shares in the cost. – They do.

Councilor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to authorize the contract.

City Council compensation

Director Howard presented the staff report.

City Attorney Martha Rice was asked to determine if the question of Council compensation is a measure that can be taken to the voters.

No action was taken.

Public Hearings/Ordinances/Resolutions

Ordinance 16-O-758, adding Sub Sections E and F to Section 10.10.070, Prohibited Parking, Title 10, Vehicle and Traffic of the Brookings Municipal Code.

Director Snook presented the staff report.

Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to do a first reading of Ordinance 16-O-758.

Mayor Hedenskog read the title.

Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to do a second reading of Ordinance 16-O-758.

Mayor Hedenskog read the title.

Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to adopt Ordinance 16-O-758 [adding Sub Sections E and F to Section 10.10.070, Prohibited Parking, Title 10, Vehicle and Traffic of the Brookings Municipal Code].

Ordinance 16-O-759, amending Brookings Municipal Code Section 12.25.020 Public Parks and Recreational Areas, Exceptions, adding an exemption to park operating hours for the Mill Beach Access.

Director Snook provided the staff report.

Mayor Hedenskog opened the public hearing. The following Mill Beach area residents spoke in opposition to the ordinance:

Anicia Peltzer

Rich Ruppert
Corrine Sills
Joseph L. Vogl
David Sills
Jennifer Dwaileebe
Patricia S. Aboud
Randy Parisot
Lance Buckley

The public hearing was closed.

After Council deliberation, Council decided to table the ordinance until a full Council convened.

Mayor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to table Ordinance 16-O-759.

Resolution 16-R-1075, updating the Brookings Master Fee Schedule, and repealing Resolution 14-R-1026, effective March 1, 2014 and 14-R-1029, amending 14-R-1026, effective March 24, 2014.

City Recorder Teri Davis presented the staff report.

Mayor Hedenskog directed Council to page 4 of 7 of the Fees attachment regarding special pricing for vacation rentals and bed and breakfasts. He advised Council of his recommendation to take the one-bedroom bed and breakfasts out of the Conditional Use category and re-categorize them as Home Occupations.

Planning Director Donna Colby-Hanks explained how the new designation would be handled by the department.

Mayor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to adopt Resolution 16-R-1075, updating the Brookings Master Fee Schedule, and repealing Resolution 14-R-1026, effective March 1, 2014 and 14-R-1029, amending 14-R-1026, effective March 24, 2014 and making an exception to page 4 of 7 removing Conditional Use Permit Vacation Rental/Bed and Breakfast out of the chart and putting (one room rentals) under home occupations.

Resolution 16-R-1076, authorizing a Collection Agency, acting on behalf of the City of Brookings to collect delinquent court fees, to charge an additional fee of up to fifty percent of the original fine/fee payable by the debtor to the collection agency.

City Recorder Teri Davis presented the staff report.

Director Howard clarified how the additional percentage would be determined.

Mayor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to adopt Resolution 16-R-1076 [authorizing a Collection Agency, acting on behalf of the City of Brookings to collect delinquent court fees, to charge an additional fee of up to fifty percent of the original fine/fee payable by the debtor to the collection agency].

Public hearing and approval of appropriations for the 2016-17, Fiscal Year Budget

Mayor Hedenskog opened the public hearing regarding the State Revenue Sharing portion of the 2016-17, Fiscal Year Budget at 9:04 p.m. The public hearing was closed at 9:05 p.m.

Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to adopt Resolution 16-R-1078 [declaring the City's election to receive state revenues for 2016-17 fiscal year].

Mayor Hedenskog opened the public hearing regarding the 2016-17, Fiscal Year Budget at 9:06 p.m. The public hearing was closed at 9:07 p.m.

Mayor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to adopt Resolution 16-R-1079 [adopting the City of Brookings' budget, declaring tax levied, making appropriations for the 2016-17 fiscal year, and to categorize the levy].

Approval of Water and Sewer Rates and System Replacement Fees for Fiscal Year 2016-17.

Director Howard presented the staff report

Mayor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to adopt Resolution 16-R-1080 [adopting Water rates for 2016-17], Resolution 16-R-1081 [adopting Sewer rates for 2016-17], and Resolution 16-R-1082 [adopting System Replacement Fees for 2016-17].

Authorize \$2000 donation to the VFW for the 4th of July fireworks using Transient Occupancy Tax funds

Director Howard presented the staff report.

Councilor Hodges moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to authorize the City to pay \$2000 to the VFW for the Brookings fireworks out of TOT funds.

Oral Requests and Communications from the audience

No one requested communications with the Council

Consent Calendar

1. Approve Council minutes for May 9, 2016. [Pg. 59]
2. Accept Planning Commission minutes for April 5, 2016. [Pg. 64]
3. Receive monthly financial report for April 2016. [Pg. 68]
4. Reschedule July Workshop meeting to Tuesday, July 5, 2016 at 4 p.m.

Mayor Hedenskog moved, a second followed and Council voted unanimously, with an advisory "yes" from Ex Officio Carrasco, to approve the Consent Calendar as written.

Remarks from Mayor and Councilors

Councilor Hamilton said that he did not feel there was a problem at Mill Beach. But if problems should arise, he urged residents to call the City's safety departments.

Adjournment

Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 9:13 PM.


A meeting of the Urban Renewal Agency immediately followed.

Respectfully submitted:



Ron Hedenskog, Mayor

ATTESTED:
this 14th day of June 2016:



Teri Davis, City Recorder